



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/JUL/2024/536

Date: July 25, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of Investment in Limited Liability Partnership (LLP)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to SEBI Listing Regulations, read with Part A of Schedule III and SEBI Circular, this is to inform you that KPI Green Energy Limited (the 'Company') along with its wholly owned subsidiary, M/s KPark Sunbeat Private Limited, acquired a stake in **Miyani Power Infra LLP (LLPIN: AAI-6316)** on July 25, 2024. The Company holds 99% stake in Miyani Power Infra LLP through its direct capital contribution, and a remaining 1% stake through its wholly-owned subsidiary, M/s KPark Sunbeat Private Limited, also via capital contribution.

The details as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Particulars of disclosure	Disclosure
1.	Name of Target Entity, details in brief such as size, turnover etc.	Miyani Power Infra LLP i) Total Contribution: Rs. 99,000/- (Rupees Ninety-Nine Thousand only) was made by the Company, while Rs. 1,000/- (Rupees One Thousand only) was contributed by M/s KPark Sunbeat Private Limited, a wholly owned subsidiary of the Company. ii) Turnover: Nil (yet to commence business operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	The transaction does not qualify as a related party transaction for the Company.

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigreenenergy.com

3.	Industry to which the entity being acquired belongs;	Renewable Energy Sector
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object of acquisition of Miyani Power Infra LLP is to develop renewable energy projects which may be pursued in future.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	The supplementary LLP agreement is executed on July 25, 2024
7.	Consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	A total new contribution of Rs. 99,000/- (Rupees Ninety-Nine Thousand only) was made by the Company, while Rs. 1,000/- (Rupees One Thousand only) was contributed by M/s KPark Sunbeat Private Limited, a wholly owned subsidiary of the Company to the LLP.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 100% of the capital contribution, with 99% directly owned by the Company itself and the remaining 1% held by M/s KPark Sunbeat Private Limited, wholly-owned subsidiary of the Company. Therefore, Miyani Power Infra LLP will become wholly owned LLP of the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Miyani Power Infra LLP has been incorporated on February 22, 2017 having its registered office situated 'KP House', Opp. Ishwar Farm Junction BRTS Near Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat and is yet to commence its business operations.

Request you to please take the same on your record.

Thanking you,

For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya
Whole Time Director
DIN: 07112947